

# CITY OF GLENDORA AGENDA

## OVERSIGHT BOARD

of the  
Successor Agency for the former Glendora Redevelopment Agency

REGULAR MEETING 2:00 PM

WEDNESDAY, AUGUST 22, 2012

CITY HALL COUNCIL CHAMBERS

116 E. Foothill Boulevard



Valerie Escalante, Chair

Cliff Hamlow, Vice Chair

Sandra Wallace Blaydow, Board Member

Marc Chaldu, Board Member

Sarah M. Flores, Board Member

Dr. Pat Rasmussen, Board Member

Scott Wiles, Board Member

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

### **PUBLIC COMMENT**

*The public is encouraged to address the Board on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the Board, you may do so during the **PUBLIC COMMENT** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

*Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Board may direct staff to investigate and/or schedule certain matters for consideration at a future Board meeting.*

### **AMERICANS WITH DISABILITIES ACT**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (626) 914-8212 no later than 72 hours prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)*

**PLEASE NOTE:** Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, in the City Clerk's office during regular business hours, Glendora Public Library and on the City's website [www.ci.glendora.ca.us](http://www.ci.glendora.ca.us). For further information, please contact the office of the City Clerk at (626) 914-8210, or via e-mail at [kseaman@ci.glendora.ca.us](mailto:kseaman@ci.glendora.ca.us).

***DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA***

*Any writing that relates to an agenda item for an open session that is distributed after the posting of the agenda is available for public inspection at the City Clerk's Office, 116 E. Foothill Blvd., Glendora.*

**CITY OF GLENDORA AGENDA  
REGULAR MEETING  
of the**

**OVERSIGHT BOARD  
of the**

**Successor Agency for the former Glendora Redevelopment Agency  
Wednesday, August 22, 2012  
City Hall Council Chambers, 116 E. Foothill Boulevard**

**2:00 PM REGULAR MEETING**

**PRELIMINARY BUSINESS**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**SPECIAL ITEMS - None**

**PUBLIC COMMENT**

Three (3) Minute speaking time limit

Public Comments cards are on the counter in the lobby.

Public comment shall conform to the protocol established in City Council Resolution No. 03-37, the highlights of which are listed below: Any person may request to address the Board by submitting to the Board Secretary a Speakers Request form asking to address the Board and stating the topic to be addressed. Speakers Request forms shall be available at the Council Chambers throughout the meeting.

Under the agenda item "Public Comment", the Mayor may recognize any person desiring to address the Board concerning any subsequent item calendared for action or discussion at that meeting or on any matter within the jurisdiction of the Board. Public comment may also be given when an item is scheduled for consideration. Comments on Consent Calendar items should be made during the Public Comment Period. The Public Comment Period is limited to 30 minutes. Each speaker shall be limited to three minutes unless, upon motion, such time is extended by the Chair.

Any person given permission to address the Board shall advance to the rostrum and state his/her name and the subject matter he/she wishes to discuss. All remarks shall be addressed to the Board as a body and not to any member thereof. No question shall be asked of a Board Member or a member of the staff, except through the presiding officer.

## **REORDERING OF AND ADDITIONS TO THE AGENDA**

### **PUBLIC HEARINGS - NONE**

Following the staff report, the applicant/appellant will be allowed ten minutes each in which to make a presentation. The public hearing will then be opened. Testimony by proponents shall be limited to three minutes per speaker and to a total of 15 minutes. Testimony by opponents shall be limited to three minutes per speaker and to a total of 15 minutes. The Chair may permit a five minute summation by a representative of proponents, followed by a five minute summation by a representative of opponents. The public hearing will then be closed and no member of the public shall be allowed to speak further without consent of the Chair. Any person desiring to speak to a Public Hearing item shall make his/her presence known to the Chair. Speaker cards are available in the lobby. Speakers are entitled to submit written or other graphic evidence. All such evidence presented shall be retained by the Board Secretary as part of the record.

PLEASE NOTE: If you challenge any of the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board at, or prior to, the public hearing.

## **CONSENT CALENDAR**

Items on the Consent Calendar will be enacted by one motion without individual discussion. There will be no separate discussion of these items unless a member of the Board requests specific item(s) be removed from the Consent Calendar for separate action. Items removed from the Consent Calendar will be considered after the regular items. Anyone wishing to address a Consent Calendar item should do so during the Public Comment Period.

1. [Oversight Board Meeting Minutes.](#)

STAFF RECOMMENDATION: Approve the June 26, 2012 Oversight Board meeting minutes as presented.

## **UNFINISHED BUSINESS**

### **NEW BUSINESS**

2. [Adopt a Resolution of the Glendora Oversight Board approving the Recognized Obligation Payment Schedule \(ROPS\) for the period January 1, 2013 through June 30, 2013.](#)

Finance to report.

STAFF RECOMMENDATION: Adopt Oversight Board Resolution entitled, "A RESOLUTION OF THE OVERSIGHT BOARD OF SUCCESSOR AGENCY TO GLENDORA COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF GLENDORA, CALIFORNIA, APPROVING REOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE FOR THE SIX-MONTH FISCAL PERIOD COMMENCING JANUARY 1, 2013 AND ENDING JUNE 30, 2013 AND TAKING CERTAIN ACTIONS INCONNECTION THEREWITH."

## **REPORTS/INFORMATION ITEMS FROM MEMBERS AND SUCCESSOR STAFF**

### **ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 116 E. Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54954.2. Dated this 17th day of August, 2012.

Kathleen R. Sessman, CMC  
City Clerk